

Board of Education Regular Meeting

Westmont Elementary Media Center
765 Main St
Springfield, NE 68059

Monday, July 10, 2023 7:00 PM

Kyle Fisher:	Present
Brenda Guenther:	Present
Brian Osborn:	Present
Lisa Roseland:	Present
Lee Smith:	Present
Brian A Wichman:	Present

I. Policy Committee Meeting

The Policy Committee started at 6:10 p.m. Guenther, Smith and Wichman were present. The committee reviewed policies for the new KSB model. The committee meeting adjourned at 6:33 p.m.

II. Finance Committee Meeting

The Finance Committee started at 6:34 p.m. Osborn, Guenther and Smith were present. Finance reports were reviewed by the committee. Discussion of the bills took place. The committee meeting adjourned at 7:02 p.m.

III. Call to Order and Roll Call

A meeting of the Board of Education of Springfield Platteview Community Schools in the County of Sarpy, in the State of Nebraska, was convened in open and public session at 7:02 p.m., Monday, July 10, 2023, at the Westmont Elementary School Building. Present: Kyle Fisher, Brenda Guenther, Brian Osborn, Lisa Roseland, Lee Smith, Brian Wichman . Absent: None.

IV. Notice of Open Meetings Act - Posted

Notice of the meeting and committee meetings were given in advance thereof by posting in at least five public places as shown by the certificate of posting notice attached to these minutes. Notice of this meeting was simultaneously given to all members of the Board of Education, and a copy of their acknowledgment of receipt of notice and the agenda was communicated in the advance notice and in the notice to the Board of Education of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the

public. Statute 84-1407 to 84-1414 require that the Open Meetings Act be posted in the meeting room. President Wichman informed the board and the public that the Act is located on the north wall of the board room.

V. Consent Agenda

Action to approve the Consent Agenda as presented passed with a motion by Kyle Fisher and a second by Brenda Guenther.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Lee Smith: Yea, Brian A Wichman: Yea

V.A. Minutes of the Previous Month's Meetings

V.B. Treasurer's Report

V.C. Statement of Activity Fund Accounts

V.D. Recommendation for Bill Payment

VI. Items From Patrons on Agenda Items

There were no items from patrons on agenda items.

VII. Old Business

VII.A. Approval of the 2023-2024 District Student Handbook

Action to approve the 2023-2024 Student Handbook as presented. passed with a motion by Lee Smith and a second by Kyle Fisher.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Lee Smith: Yea, Brian A Wichman: Yea

VII.B. Approval of Springfield, Westmont, Platteview Central and Platteview High School Building Operations Guides.

Action to approve the building operations guides as presented passed with a motion by Brian Osborn and a second by Brenda Guenther.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Lee Smith: Yea, Brian A Wichman: Yea

VII.C. Board Approval of New Policies- 5000 Series Policies

Action to approve the 5000 Series Policies as presented passed with a motion by Lisa Roseland and a second by Lee Smith.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Lee Smith: Yea, Brian A Wichman: Yea

VII.D. Board Approval of New Policies - 6000 Series Policies

Action to approve the 6000 Series Policies as presented passed with a motion by Lisa Roseland and a second by Kyle Fisher.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Lee Smith: Yea, Brian A Wichman: Yea

VII.E. Approval of Food Service Contract to OPAA Food Service Management Company for the 2023-2024 School Year.

Action to approve the contract of Food Service Management Company to OPAA for the 2023-2024 as presented passed with a motion by Brian Osborn and a second by Lee Smith.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Lee Smith: Yea, Brian A Wichman: Yea

VIII. New Business

VIII.A. Student Fees 2023-2024 Hearing and Adoption

Action to approve the Student Fees Policy (5045) for 2023-24 as presented passed with a motion by Lee Smith and a second by Lisa Roseland.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Lee Smith: Yea, Brian A Wichman: Yea

VIII.B. Parental Involvement Policy Hearing for 2023-2024

Action to approve the Parental Involvement Policy (5018) as presented passed with a motion by Lisa Roseland and a second by Brian Osborn.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Lee Smith: Yea, Brian A Wichman: Yea

VIII.C. Review Title 1 Parental Involvement Policy (5057)

Action to approve the Title 1 Parental Involvement Policy (5057) as presented passed with a motion by Lisa Roseland and a second by Lee Smith.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Lee Smith: Yea, Brian A Wichman: Yea

VIII.D. Review of Bullying Policy (5054) for 2023-2024.

Action to approve the Bullying Policy (5054) as presented passed with a motion by Lisa Roseland and a second by Kyle Fisher.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Lee Smith: Yea, Brian A Wichman: Yea

VIII.E. Review of Attendance and Excessive Absenteeism Policy (5001).

Action to approve the Attendance and Excessive Absenteeism policy (5001) as presented passed with a motion by Lisa Roseland and a second by Kyle Fisher.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Lee Smith: Yea, Brian A Wichman: Yea

VIII.F. Approval of an Activity Van Purchase

Action to approve the purchase of an Activity Van for up to \$75,000. passed with a motion by Lee Smith and a second by Lisa Roseland.

Kyle Fisher: Nay, Brenda Guenther: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Lee Smith: Yea, Brian A Wichman: Yea

IX. Reports

IX.A. Construction and Project Updates

Superintendent Dr. Saunders gave an update on the current construction projects in the district, including the new Administration Building and the Buzadome.

IX.B. Budget Update - 2022-23 & 2023-24

Dr. Saunders updated the board on the budget, valuations and the "postcard bill" meeting.

IX.C. Reschedule of Board Retreat

The Board changed the date of the Board Retreat to now be tentatively held on August 7th.

X. Advance Planning

Board members reviewed their upcoming schedule of meetings, trainings, and conventions. Significant school calendar items were also discussed.

XI. Adjourn

Action to adjourn the meeting at 8:28 p.m. passed with a motion by Lisa Roseland and a second by Brenda Guenther.

Kyle Fisher: Yea, Brenda Guenther: Yea, Brian Osborn: Yea, Lisa Roseland: Yea, Lee Smith: Yea, Brian A Wichman: Yea